

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
SEPTEMBER 12, 2013**

BE IT REMEMBERED that the special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi, was held on Thursday, September 12, 2013, at the Booneville City Hall at 6:30 p.m., the time and place noticed for said meeting. Those in attendance were Mayor Derrick Blythe and the following members of the Board: Alderman David Bolen, Alderman Mark McCoy, Alderman Jason Michael, Alderman Harold Eaton, and Alderman Jeff Williams. Daniel K. Tucker, City Attorney and City Clerk Lavaile Shields were also present. The meeting was called to order in open session by Mayor Blythe and a quorum was declared present.

There first came on for consideration, the request to approve a 3 mill increase from 33.15 to 36.15. Alderman McCoy made said motion, seconded by Alderman Michael, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve the general budget as proposed for 2013/2014 fiscal year. Alderman Michael made said motion, seconded by Alderman Eaton, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to give each employee a \$500.00 raise, with said motion being made by Alderman McCoy, seconded by Alderman Eaton, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to allow the Mayor to sign the Booneville/Baldwyn Airport Grant Application Agreement. Said motion was made by Alderman Williams, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to accept the budget for the Booneville Water Department. Alderman McCoy made said motion, seconded by Alderman Michael, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to accept the budget for the Booneville Gas Department. Alderman Michael made said motion, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye", the motion unanimously carried.

There being no other business, Alderman McCoy made a motion to adjourn the meeting, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion unanimously carried.


DERRICK BLYTHE, MAYOR

ATTEST:


LAVAILE SHIELDS, CITY CLERK